

Minutes of Governing Body
of AVA - Primavera Online School
June 21, 2023 at 10:00 am
2471 N. Arizona Avenue Chandler, AZ 85225

Governing Body Meeting Minutes

I. Call to Order and Roll Call - Meeting was called to order at 10:07 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Howard Marzolf.

II. Accept Agenda – Agenda was accepted.

- a. Adam Wilkerson made a motion to accept the agenda as is; Ryan O'Meara seconded. Motion passed without objection.

III. Call to the Public – No requests for call to the public.

IV. Discussion and possible approval of Governing Body Minutes notes from: May 4, 2023.

- a. Joe Jobe made a motion to approve the Governing Body Minutes from May 4, 2023 ; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O'Meara – yes

V. Discussion and possible action to approve Pay for Performance Plans for FY 2023-2024 school year.

- a. Jessica Pagoulatos, Executive Director of Primavera, provided an overview of the Pay for Performance plans and how they were developed.
- b. Joe Jobe made a motion to approve Pay for Performance Plans for FY 2023-2024 school year; Ryan O'Meara seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O'Meara – yes

VI. Discussion and possible action to approve the FY 24 proposed budget.

- a. Howard Marzolf presented the FY 24 proposed budget.
- b. Adam Wilkerson made a motion to approve the FY 24 proposed budget; Joe Jobe seconded.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O'Meara – yes

VII. Adjournment – With no further action items or business to discuss, Ryan O'Meara motioned to adjourn the meeting; Adam Wilkerson seconded. The meeting was adjourned without objection at 10:26 am.

Place of Posting: Primavera Online Middle/High School Office, 2471 N. Arizona Avenue Chandler, Arizona 85225.

Date/Time of Posting: June 20, 2023 at 10:00 am

Posted By: Jessica Pagoulatos